## Rainbow Community Planning Group

## Advising the Board of Supervisors ~ San Diego County

Wednesday, January 16, 2019 at 6:30 PM at Rainbow Valley Grange, 2160 Rainbow Valley Blvd, Rainbow CA 92028

If there are any changes, an updated version will be posted at the meeting place at least 72 hours prior to this meeting.

- **I.** Open Provisions
  - A. The meeting was called to order by Chair Paul Georgantas at 6:49 PM
  - B. Pledge of Allegiance
  - C. Attendance: William Crocker, Mark DiVecchio, Martin Kurland, Paul Georgantas, Ron Trotter, Fred Rasp. 6 members being present, a quorum is declared.
- II. Motion to approve the agenda by Mr. Kurland, second Mr. Crocker, approved unanimously.
- **III.** Public Comments
  - A. Open Forum: Opportunity for the public to speak on items not on the posted agenda. Each speaker is limited to 5 minutes. Speakers should address community land use issues. Per the Brown Act, group members are prohibited from discussing or responding to public comments but topics may be added to the next meeting's agenda.
- **IV.** Consolidated Motion
  - A. Motion to approve prior meeting minutes from 11 Nov 2018 made by Mr. Crocker, second Mr. Rasp, approved unanimously.
- V. Continued Items, Discretionary Projects and County Action Items
  - A. None
- **VI.** Old Business and Reports
  - A. Announcements and Correspondence Received
    - i. Vacancies on the I-15 Design Review Board Mr Crocker expressed interest in reactivating his seat on that board.
  - B. Consider way to attract members to the RCPG
    - i. Discussed a recruitment poster and an article in the ARC newsletter.
  - C. Changing Mailing address
    - i. Chair Georgantas recommended that he investigate installing a mailbox at the Grange address. He will report at the next meeting. Mr Kurland will contact the owner of the Postal Box store front to hold RCPG mail if any arrives after the end of January.
  - D. Roads and traffic status no report
  - E. Water and Environmental Issues no report.
  - F. ARC Update & Community News Possible inclusion of a notice in the newsletter about open positions on the RCPG. ARC is looking for a way to work more closely with the Grange.

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G. Member/Administrative Reports – Chair Georgantas reminded the Group of the upcoming County CP/SG Chair Meeting on 9 Feb 2019.

## VII. New Business

- A. Elections. Mr. Rasp nominated Paul Georgantas for Chair, Martin Kurland for Vice Chair and Mark DiVecchio for Secretary. Mr Rasp moved that the nominations be closed, second Mr Crocker, approved unanimously. Election was held and the three nominees were elected unanimously.
- VIII. Call for Agenda Items for next meeting
  - A. Site Plan Waiver for 102-222-05-00 Hines Growers 2500 Rainbow Valley Blvd.
  - B. Agenda items can be submitted up until the next meeting's agenda is posted at the meeting site.
- **IX.** Adjournment at 7:22 PM to the next regularly scheduled meeting 20 Feb 2019.

Respectfully submitted, Mark DiVecchio Secretary, RCPG

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